

MOUNT VERNON CITY COUNCIL
NOTICE & CALL OF PUBLIC MEETING
AUGUST 4, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL
DATE OF MEETING: AUGUST 4, 2014
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL
CHAMBERS, MOUNT VERNON, IOWA

The Mount Vernon City Council met August 4, 2014, 2014 at Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Thompson, Niemi. Absent: Mayor Moore, Taylor, and Hampton.

1. Call to Order. At 6:30 p.m. Mayor ProTem Thompson called the meeting to order.
2. Approval of Agenda. City Administrator Mike Beimer asked that agenda item #7 be tabled until August 18, 2014. Motion made by Niemi to approve the amended agenda, seconded by Roudabush. Carried all. Absent: Taylor and Hampton.
3. Consent Agenda. Motion made by Niemi to approve the Consent Agenda, seconded by Roudabush. Carried all. Absent: Taylor and Hampton.
 - a. Approval of minutes of July 21 and July 31, 2014.
 - b. Claims for approval.

ALL ABOUT LEARNING	SUMMER CAMP	PARK-REC	1,904.00
BALICHEK, RITA	CLEANING SERVICE	P&A	40.00
BALICHEK, RITA	CLEANING SVC	P-A, PD, SEW	175
BALLARD KING & ASSOCIATES LTD	COMM CENTER STUDY	ECON DEV	3,000.00
BARNYARD SCREEN PRINTER LLC	SUPPLIES	POOL	66.50
BARNYARD SCREEN PRINTER LLC	SUPPLIES	POOL	64
BEIMER, MICHAEL R	MONTHLY MILEAGE	P&A	127.68
BENHART, SHERRIE	CLEANING SERVICE	P&A	40.00
BSN SPORTS COLLEGIATE PACIFIC	SUPPLIES	P-REC	79.9
BURROUGHS, RICHARD	CEMETERY MAINT	CEM	3,730.00
C.R. CROWLEY TRUCKING	RIP RAP	RUT	70.00
CARQUEST OF LISBON	VEHICLE MAINT	ALL DEPTS	20.87
CEDAR RAPIDS TIRE	EQUIPMENT MAINT	RUT	163.70
COGRAN SYSTEMS	ONLINE REG FEES	P&REC	74.00
COMPASS BUSINESS SOLUTIONS	SUPPLIES	WAT,SEW, SW	779.17
COMPASS BUSINESS SOLUTIONS	SUPPLIES	WAT,SEW,SW	107.63
CUMMINS CENTRAL POWER LLC	EQUIPMENT REPAIR	SW	13.99
DAVIES HEATING & A/C	EQUIPMENT REPAIR	SEW	92.50
DIESEL TURBO SERVICES	VEHICLE MAINT	SW	579.00
ECICOG	COMPREHENSIVE PLAN	P&Z	924.00
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS	PW	399.60

ELECTRONIC ENGINEERING CORP	PAGER SERVICE	EMA	11.95
FELD FIRE	VEHICLE MAINT	FD	42.1
GARY'S FOODS	SUPPLIES	P-REC, POOL, WAT	1,440.07
GARY'S FOODS	SUPPLIES	POOL	159.49
GAZETTE COMMUNICATIONS	ADS	RUT	294.84
GAZETTE COMMUNICATIONS	ADS-PW DIRECTOR	PW	414
GOODLOVE, NATHAN	FIRE CHIEF PAY	FD	458.3
GOODYEAR COMMERCIAL TIRE	TIRE REPAIR	PW	587.72
GORDON LUMBER COMPANY	SUPPLIES	RUT, WAT, ST WAT	182.56
HAWKEYE ELECTRICAL CONTRACTORS	TCLS	STORM DAMAGE	727.35
HAWKEYE READY MIX	MAINTENANCE	WATER	101.89
HENDERSON TRUCK EQUIPMENT	INSTALL TRUCK PARTS	RUT	50,452.00
IDNR	NPDES PERMIT FEE	SW	1,275.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	EMA	144.70
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS	PD	300
KIEFER & ASSOCIATES	SUPPLIES	POOL	56.39
LINN CO-OP OIL CO	FUEL	PW	5,009.07
LINN COUNTY PLANNING & DEVELOP	PERMIT FEES, INSPECTIONS	8/1/2014	1,233.00
LINN COUNTY TREASURER'S OFFICE	WILLOW CREEK RD	STORM DAMAGE	912.2
LISBON POLICE RESERVES	SPECIAL EVENTS PAY	PD	440.00
MARION IRON COMPANY	SUPPLIES	SEW	151.99
MATRE ARMS & AMMUNITION	SUPPLIES	PD	170
MIDWEST SAFETY COUNSELOR	INSTRUMENT CALIB	FD	85
MOORE, JAMES	MONTHLY MILEAGE	P-A	90.72
MOUNT VERNON ACE HARDWARE	SUPPLIES	ALL DEPTS	2,945.39
MOUNT VERNON BANK & TRUST	AUTO PAY	WAT	83.51
MOUNT VERNON LISBON SUN	ADS-PUBLICATIONS	ALL DEPTS	1,506.95
MOUNT VERNON LISBON SUN	CABLE TV-ONLINE	KMVL	260
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY	PD	69.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	TIF	647,136.51
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	SEW	230,544.24
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	LOST II	100,592.50
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	TIF	59,802.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	WAT	57,915.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	WAT	15,000.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	SEW	15,000.00
MOUNT VERNON, CITY OF	PAYBACK GRANT	TIF	10,000.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	RUT	8,250.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	WAT	8,250.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	SEW	8,250.00
MOUNT VERNON, CITY OF	TRANS RES 7-21-2014C	ST WAT	8,250.00
PAYROLL			14,233.27
PERSONNEL CONCEPTS	SUPPLIES	ALL DEPTS	326.89
PLATINUM CHEMICALS INC	SUPPLIES	PW	459.11
POOL TECH INC	SUPPLIES	POOL	273.00
POSTMASTER	UTIL BILL POSTAGE	WAT, SEW, SW	361.94
REHRIG PACIFIC COMPANY	RECYCLE BINS	SW	2,640.00
ROTO-ROOTER	REMOVE ROCK FROM SCREEN	SEW	1,875.00
SAMS CLUB	SUPPLIES	POOL	337.52
SCHIMBERG COMPANY	SUPPLIES	WAT	1,102.35

SELECT SERVICE	PORTABLE RR RENT	P-REC	340
SHEPLEY PHARMACY	SUPPLIES	POOL	97.15
SIDERS, MATT	MONTHLY MILEAGE	P-REC	105.28
SLEEP INN & SUITES	SWIM LESSONS	POOL	64.20
ST LUKE'S WORK WELL SOLUTIONS	DRUG TEST	PW	15.45
STAPLES ADVANTAGE	SUPPLIES	P-A	140.9
STAR EQUIPMENT LTD	SUPPLIES	PW	343.59
STAR EQUIPMENT LTD	AUGER BIT RENTAL	P-REC	343.59
STETSON BUILDING PRODUCTS INC	SUPPLIES	WAT	44.64
STORLA, PATRICIA	CLEANING SVC	FD	100
STORM STEEL	SUPPLIES	SEW	463.12
STORM STEEL	SUPPLIES	SEW	58.95
US BANK	SUPPLIES, BLDG MAINT, FUEL	ALL DEPTS	3,552.67
US CELLULAR	CELL PHONES	ALL DEPTS	212.24
US CELLULAR	CELL PHONE	PD	39.57
WAPSI WASTE SERVICE	6-29-2014 STORM P/U	S/W	752.50
WAPSI WASTE SERVICE	MONTHLY SVC	SW	22,492.62
WATSON, ANGIE	REFUND	POOL	7.00
WENDLING QUARRIES	ROCK	WAT	67.34
WENDLING QUARRIES	SAND	WAT	30.81
WENDLING QUARRIES	ROAD STONE	RUT	140.42
		TOTAL	1,302,068.10

- c. Approval of Change Order #27, Streb Construction, in the amount of \$7,396.40, 2013 U.S. Highway 30 Corridor Improvements Project, IDOT Project No. STP-A-030-7(159)-86-57.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. City Administrator Report. At the last council meeting Hampton asked for an explanation of the City's hiring process in hiring temporary help. Beimer explained that there are not any statutory requirements for posting or publishing but the City does abide by the 1964 civil rights act which prohibits hiring on the basis of race, color religion or gender and also the Americans with Disability Act. The City is an equal opportunity employer. Update on the Emerald Ash Tree Borer: the treatment of City trees is about ¾ complete, with a projected completion date for the entire City the end of August. The City office is in the process of a financial, payroll and utility billing software updates. Beimer said that he will be part of a conference call with Standard and Poor's, a bond rating service provider. Currently the City of Mount Vernon is rated at an A+ which is difficult for a City of this size to receive.
6. Not to Exceed \$2,700,000 General Obligation Capital Loan Notes, Series 2014.
 - a. Discussion and possible action on Resolution #8-4-2014A: A Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed \$2,700,000 General Obligation Capital Loan Notes, Series 2014. Beimer explained that the bond market looks favorable and expects 3-5 bond bidders. Beimer further explained that anytime bonds are sold notice of the public hearing has to be

published. Niemi made a motion to approve Resolution #8-4-2014A, seconded by Roudabush. Roll call vote. Carried all. Absent: Taylor and Hampton.

- b. Public Hearing on the authorization of a loan agreement and the issuance of Notes to evidence the obligation of the City thereunder. Niemi made a motion to open the public hearing, seconded by Roudabush. Carried all. Absent: Taylor and Hampton. Marty Christensen questioned the \$400,000.00 to be used for pool repairs. Beimer explained that any bond over \$400k requires a vote of the people and has to pass by 60%. If under \$400k it is called a general corporate purpose bond. Also, this is standard bond council language as the pool portion of the bond is \$200,000.00. Motion to close the public hearing made by Niemi, seconded by Roudabush. Carried all. Absent: Taylor and Hampton.
- c. Discussion and possible action on Resolution #8-4-2014B: A Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,700,000 General Obligation Capital Loan Notes, Series 2014. Beimer explained the action to be taken; in order for the City to sell a capital loan note a resolution must be passed. Motion to approve Resolution #8-4-2014B made by Niemi, seconded by Thompson. Roll call vote. Carried all. Absent: Taylor and Hampton.
- d. Discussion and possible action on Resolution #8-4-2014C: A Resolution directing the advertisement for sale of \$2,700,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2014, and approving electronic bidding procedures and official statement. Beimer said that in the council packets was a document called the Official Statement. This document outlines the credit worthiness of the City and is provided to bond buyers. Motion to approve Resolution #8-4-2014C made by Niemi seconded by Roudabush. Roll call vote. Absent: Taylor and Hampton.

7. Police Report. Tabled until August 18, 2014.

8. Discussion and possible action on Resolution #8-4-2014D: A Resolution eliminating parking on the East side of 2nd Avenue between 4th Street NW and 6th Street NW. Chief Mark Winder stated he had several complaints from the Street Department during winter plowing conditions regarding cars parking on both sides of 2nd Avenue NW from 4th Street to 6th Street NW. When the pavement narrows and cars are parked on both sides it makes it difficult for a snow plow or emergency vehicles to pass through. Eliminating parking on the east side would alleviate this problem. When asked if he had talked to all residents Chief Winder said that he had to some but not all residents. Council suggested that he do that before they pass this resolution. Niemi asked if calendar parking had ever been considered in Mount Vernon to which Winder replied “no”. He said it has been discussed but he personally felt that it would “cause a lot of issues”. Council directed Chief Winder to talk with effected residents and resolution will be discussed at the August 18, 2014 regular council meeting.

9. Old Business. Niemi requested further information on installing stop lights at the intersection of Seventh Avenue and Hwy 1 to facilitate pedestrian and fire department traffic. Boggs indicated

he had contacted office in Ames and their recommendation was to have a TEAP study and contact the local district office. Dan has made contact with the local office and is waiting for a TEAP study recommendation from the district office. Due to the recent construction of the roundabout the hope is that another study will not be needed. Boggs will provide more information at next meeting.

10. New Business. Beimer updated council present that he had spoken to Deb Hermann, Ed Sauter and the finance committee task force regarding the Ballard King report on a possible community center. He continued his recommendation would be a work session with all the stake holders once mayor returns and further discuss the report at a regular council session. Council consensus was for Beimer to pool council, the school, Cornell, council/mayor and the task force for recommended meeting date for a work session. The Mayor indicated he would be gone at least until August 18th.

As there was no further business to attend to the meeting adjourned, the time being 7:15 p.m., August 4, 2014.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator